# MINUTES OF THE REGULAR MEETING OF THE CANTON TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JULY 12, 2016

The Canton Township Board of Trustees met in a Regular Session on Tuesday, July 12, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith Also in Attendance:

Road Superintendent/Zoning Director Jonathan Smith and Fire Chief Christopher Smith Absent: Fiscal Officer, Ronald Smith

## **MEETING MINUTES:**

Regular Meeting – June 28, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the June 28, 2016 Regular Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

#### **PUBLIC SPEAKS:**

No public speaks at this time.

#### FIRE:

Fire Chief presented receipts for two weeks for the following: \$7,427.44=Ambulance Billing, \$125.00=Amos Donation/Rental, and \$100.00=Fire Prevention for total receipts of \$7,652.44. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve to reinstate Patrick O'Donnell as a part-time fire fighter / medic at the rate of \$14.25 pending passage of background check and drug screening, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve to accept A RESOLUTION TO AUTHORIZE A TAX ANTICIPATION NOTE TO THE BANK OF MAGNOLIA IN THE PRINCIPAL SUM OF \$263,000.00 AT AN ANNUAL INTEREST RATE OF 3.375% TO BE AMORTIZED OVER A TWO AND ONE-HALF (2.50) YEAR PERIOD PURSUANT TO OHIO REVISED CODE CHAPTER 133, seconded by Mr. Smith and Voting YES – Mr. Mittas, Mr. Nichols, and Mr.

Smith. Roll Call Vote: Mr. Mittas YES

Mr. Nichols YES Mr. Smith YES

Mr. Nichols made a motion to acknowledge receipt of Ambulance Billing and Credit Report for April, May, and June 2016 and Credit Summary for June 2016, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve and authorize the Fire Chief to use his Canton Township Fire Chief vehicle to travel out of town to attend the Ohio Fire Chiefs' Conference to be held Wednesday, July 13, 2016 through Monday, July 18, 2016. Motion was seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

#### FYI:

- Fire Chief will be out of town Wednesday, July 13, 2016 through Monday, July 18, 2016 for the Ohio Fire Chiefs' Conference.
- New offices are open. There were a couple issues but everything went well.

## **ROAD:**

Road Superintendent presented receipts for two weeks for the following: \$50.00=Road Opening and \$1,166.00=Apron/Culvert for total receipts of \$1,216.00. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve the purchase of an airless line striper sprayer from Rae Prostore at a cost not to exceed \$4,100.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 1 new BC and 1 new PO:

 $\underline{BC}$ \$20,000.00 = Materials/Supplies  $\underline{PO}$ \$4,100.00 = Rae Prostore

Motion seconded by Mr. Smith pending Fiscal Officer's certification that funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve closing 1 BC:

BC

03-2016 = Materials/Supplies

Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to amend the May 31, 2016 meeting minutes regarding the hiring of Terry Artman to mirror the language of the April 19, 2016 minutes. Terry Artman is to be used on an as needed basis to cover staff shortages for the summer at the rate of \$15.00 per hour with PERS and no other township benefits for a period not to exceed 120 days to be effective May 31, 2016. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

#### **FYI:**

- ➤ Pro Football Hall of Fame request for roadway signs and Canton Township's cooperation with Plain Township.
- Cabin chassis is complete and will be going to A.R.M.

#### **ZONING:**

Zoning Director presented zoning permit receipts for two weeks in the amount of \$4,377.80. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the Board declaring 4 properties as nuisances as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.173 and/or 505.86 and/or 505.87 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Dwayne E. Atkins	1303844	3100 Sycamore Ave SE	No Permit/Shed
Dwayne E. Atkins	1303843	Sycamore Ave SE	No Permit/Shed
Ralph K. Kimble	1305599	311 – 3 <sup>rd</sup> Street SE	Vehicles
Joseph/Terry Simon	1309312	3253 Waynesburg Dr SE	Vehicle

Mr. Mittas made a motion to approve the Fiscal Officer sign the letter to Stark County Auditor requesting a lien on the tax duplicate for lawn maintenance/high grass nuisance assessment on 18 parcels totaling \$9,700.00, to wit: parcel numbers 1401210, 1400934, 1310081, 1312902, 1310258, 1302507, 1313031, 1304875, 1304876, 1305244, 1312336, 1308234, 1305112, 1309226, 1303502, 1303503, 1306776, and 1306777, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

#### FYI:

- ➤ Nuisance List
- ➤ High Grass List
- > BZA meeting on Wednesday, July 20, 2016:
  - o JMW Welding Conditional Use Permit for parking lot in RR-Rural Residential
  - o Michelle Swonger Non-conforming use to non-conforming use Conditional Use Permit

#### **TOWNSHIP PARKS:**

Mr. Mittas made a motion to approve Park Rental Fees of \$75.00 for two weeks, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

#### **FYI:**

➤ Updates regarding upgrades to the parks. Have received many compliments for the work done in both parks.

Mr. Nichols made a motion to approve the Park Director to contract with Milhoan Asphalt to spray / seal track at Oyer Community Park at a cost not to exceed \$1,500.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

## **FISCAL OFFICER:**

Fiscal Officer presented bills in the amount of \$60,403.57, payroll in the amount of \$107,877.44, for total checks in the amount of \$168,281.01. Mr. Mittas made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the trustees signing the June 2016 Bank Reconciliation, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

#### **FYI:**

- ➤ Payment Register, Appropriation Status and Fund Status reports handed out to all three Trustees and Dept Heads. New Appropriation Status, Fund Status, and BC/PO lists to be given to Dept heads on Thursday, July 14, 2016.
- > Trustees to sign June payroll logs.

### **PUBLIC SPEAKS:**

No Public Speaks at this time.

## TRUSTEES:

## MR. MITTAS:

Update on electric aggregate: It is now in the certification process and should be completed July 20. Will be sending data release forms to the Township for completion. The opt out letters will go out in August with October being implementation.

## MR. NICHOLS:

## **FYI:**

➤ Movie night August 20th – Will be a family oriented movie. Jazz band will start at 7:30 p.m. to about 9:00 p.m. and will need a platform to set up. The movie will be at 9:15pm. The high school boosters will be selling refreshments. We will have a jump house at no cost to the Township from Perry Fire Department. There will also be portable lights from the Stark County Sheriffs' Dept. at no cost to the Township. Faircrest Memorial Middle School will provide parking lot with the Sheriff directing traffic and getting families across Faircrest. There will be no parking on Springvale.

#### MR. SMITH:

## **FYI:**

- Discuss and possible approval for Police Levy
- > CEDA Agreements
- ➤ Lakeside and 15<sup>th</sup> Street 4-way stop. Ron Dickerhoof of 3753 Crestwood Street, NW from Plain Township contacted Mr. Smith regarding removing the stop signs on Lakeside.

A	D	J	O	I	JR	N	١:

No further busing	ess coming before the	e Board, Mr. N	Nichols made a	motion to adjo	urn at 8:16
p.m., seconded b	y Mr. Smith and voti	ng YES – Mr.	Mittas, Mr. N	ichols, and Mr.	Smith.

	Ronald L. Smith, Fiscal Officer	
William G. Mittas, President	<del>_</del>	
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Christopher B. Nichols, Vice President		
William C. Smith, Member		